## **Sewer Commission**

## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

Will be held (location) \_Selectmen's Meeting Room, Shepard Municipal Building

On (day, date, time) Wednesday, January 24, 2024, at 10:00 a.m.

Signature of Board, Committee, etc. \_\_

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 17 'ZA PH1:44 TOWN GLERK

Date/time Posted:

JAN 17 124 MILY TOWN GLERK

Signature of Town Clerk/Assistant Town Clerk

THIS MEETING WILL BÉ CONDUCTED IN PERSON

## **AGENDA**

- 1. Call meeting to order.
- 2. Sign all current bills.
- 3. Sign payroll.
- 4. Ratify payroll for W/E 1/13/24 and W/E 1/20/24.
- 5. Minutes of January 3 and January 10
- 6. Schedule the next meeting date.
- 7. Discuss hiring for the WWTP operator/mechanic position.
- 8. Ralph's report: WWTP operations, issues with new grit screw, scum pump, bar rack replacement
- 9. Discuss revisions to administrative consent order from Mass DEP and Tighe & Bond summary of consent order.
- 10. FY2025 budget discussion and WWTP Capital planning discussion.
- 11. Report from Lisa Digris
- 12. Correspondence
- 13. Old business: 85 Chapel Street
- 14. New business: Former Wright's mill complex redevelopment
- 15. Other business
- 16. Comments & Concerns
- 17. Adjourn.